

WAUKESHA COUNTY ETHICS BOARD
MINUTES
February 17, 2005
Corporation Counsel Conference Room, Room 330

The meeting was called to order by Chair Hickey at 8:37 a.m.

PRESENT: David Hickey, Father John Shreiter, Jayne Thoma and David Schultz, alternate.

ALSO PRESENT: Principal Assistant Corporation Counsel Deborah Price.

CLOSED SESSION

Motion made by Ms. Thoma, seconded by Father Schreiter to go into closed session at 8:38 a.m. in accordance with §19.85(1)(h), Stats. Chair Hickey indicated it had been moved and seconded to go into closed session in accordance with §19.85(1)(h), Stats. for the consideration of requests for confidential written advice from the ethics board under §19.46(2), Stats. Motion carried 4-0.

Motion made by Father Schreiter, seconded by Mr. Schultz to return to open session at 10:08 a.m. Motion carried 4-0.

OPEN SESSION

Another meeting was not scheduled at this time.

MOTION: Motion made by Ms. Thoma, seconded by Father Schreiter to adjourn at 10:09 a.m. Motion carried 4-0.

Respectfully submitted,

Paula J. Younk, Secretary
Waukesha County Ethics Board